

KYEMSC Subcommittee Meeting

04-01-04
9:00 AM
KBEMS Offices
2545 Lawrenceburg Rd.
Frankfort, Ky.

Type Of Meeting: KYEMSC Subcommittee / Call to order at 09:12

Facilitator: Dr. Fallat

Note taker: Tom Taylor

Attendees: Dr. Fallat, M.D. Gupton, David Harover, Patti Howard, Karen Lane, Dr. Pollack, Tom Taylor

Absent: Carol Barr, Marsha Frontz, Patty Mayhew, Erika Kravic, Sharon Rengers, Charlie Stamper, Missy Stamper, Janet Hermes, Jeff Hermes, Donna Sparks, Courtney Cochran, Jason Monroe, Julie Kamp

Agenda

Welcome Guests

Dr. Fallat

Discussion: M.D. Gupton introduced Judy Walden to the group.

Conclusions:

Action items:

Person responsible:

Deadline:

Roll Call

Discussion: Completed, see Motion Log.

Conclusions:

Action items:

Person responsible:

Deadline:

Approval Of Minutes From 01-08-04 & 02-11-04

Discussion: Minutes approved by consensus.

Conclusions:

Action items:

Person responsible:

Deadline:

Old Business			Dr. Fallat		
Discussion:					
Conclusions:					
Action items:			Person responsible:		Deadline:
New Business			Dr. Fallat		
Discussion:					
<ul style="list-style-type: none"> • Dr. Fallat advised of the dates for the state Trauma Conference to be held in Lexington on Nov. 18-19. KYEMSC will be conducting a PEPP ALS class on Nov. 16-17 prior to the conference. • The web based Bioterrorism module is available to the subcommittee for their review. Comments should be forwarded to the author Sandi Herr M.D.. • The Trauma Stakeholders Conference will be held in Louisville at the Hyatt Regency Hotel on Wednesday June 23, 2004. Rooms will be available June 22, 2004 at the expense of the grant. 					
Conclusions:					
Action items:			Person responsible:		Deadline:
<ul style="list-style-type: none"> • P. Howard will asses the need for preapproval of the PEPP class for nursing CEU. • Make the Bioterrorism module available to the subcommittee. • Update the KYEMSC list serve and forward to Dr. Fallat's secretary. 			P. Howard		ASAP
			T. Taylor		ASAP
			T. Taylor		ASAP
Legislative Update			DR. Pollack		
Discussion: Dr. Pollack gave a description of the status of legislative efforts as they relate to children.					
Conclusions:					
Action items:			Person responsible:		Deadline:

Partnership Renewal Application**Dr. Fallat**

Discussion: Dr. Fallat commented on the direction of the KYEMSC Program for the next three years.

- Integration of children's issues with the Trauma Plan, Bioterrorism Plan, and the regional response teams.
- Completion of the web based Bioterrorism module in association with KIPRC.

Conclusions:

Action items:

- Contact Nancy Galvani to offer our assistance with the regionalization plan.

Person responsible:

T. Taylor

Deadline:

ASAP

EMSC Fundraising/Senate Bill 60**D. Harover**

Discussion: The subcommittee received an update on project status.

- The application process has been completed and these applications are now available.
- The subcommittee took council from Ashley Davis about the possibility of funding the initial 250 applications from KYEMSC funds.

Conclusions:

Action items:

- Advise on the possibility of funding the initial 250 application requirement from KYEMSC funds.

Person responsible:

A. Davis

Deadline:

ASAP

SCOPE**M. Frontz / D. Gupton**

Discussion: The textbooks are due out in spring. This text will describe the process of preparing our dolls to be used as training tools.

Conclusions: We will wait for the textbook before we adapt the dolls for training use.

Action items:

Person responsible:

Deadline:

New Web Page**T. Taylor**

Discussion: Training to maintain the new site for T. Taylor will begin on Friday April 2, 2004.

Conclusions:

Action items:

Person responsible:

Deadline:

The next subcommittee meeting is tentatively scheduled for May 20, 2004. Time and location to be announced.
